

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, DECEMBER 8, 2016, 5:30 pm
Betty Whitehead, M.D., Board Room
245 Hairston Street, Danville, Virginia**

AGENDA

- I. Call to Order**
- II. Adoption of Agenda**
- III. Comments**
 - A. Citizens
 - B. Advocacy Groups
- IV. Program Presentation**
 - Crisis Intervention Team in Action (Behavioral Health Services)
- V. Action Items**
 - A. Minutes – October 20, 2016, Regular Board Meeting
 - B. Executive Committee Report
 - 1. Amendment of Bylaws
 - 2. Biennial Review of Board Policies
 - 3. New Board Policies
 - a. Ethics
 - b. Emergency Action
 - c. Tuberculosis Screening
 - 4. Local Government Funding Request for Fiscal Year 2018
 - C. Grant Applications
 - 1. Womack Foundation (Prevention Services)
 - 2. United Way of Danville-Pittsylvania County (Prevention Services)
 - 3. United Way of Danville-Pittsylvania County (Behavioral Health and Developmental Services)
 - 4. Virginia Department of Rail and Public Transportation (Developmental Services)
- VI. Discussion Items**
 - A. Financial Audit Report for Fiscal Year 2016 (Finance)
 - B. Fiscal Year 2016 Annual Report Presentation to Our Local Governments
 - C. Virginia Association of Community Services Boards 2017 Legislative Conference
 - D. Annual Holiday Gathering

VII. Information Items

- A. Applied Suicide Intervention Skills Training (Behavioral Health Services)
- B. Child and Adolescent Needs and Strengths Assessment Training and Certification (Behavioral Health Services)
- C. Health and Dental Insurance Coverage for 2017 (Human Resources)
- D. Division Fiscal Year 2016 Annual Reports
 - 1. Behavioral Health Services Division
 - 2. Intellectual Disability Services Division
 - 3. Prevention Services Division
- E. Agency Fiscal Year 2017 First Quarter Reports
 - 1. Financial Report (Finance)
 - 2. Performance Report (Compliance and Information Systems)
- F. Table of Organization (Human Resources)

VIII. Closed Meeting

Authority §2.2-3711(A)(1) Code of Virginia, 1950, as Amended, for assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body

Subject: Foundation House

Purpose: Foundation House Operations

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Board Meeting – Thursday, February 16, 2017

XI. Adjourn